



**2018 CHARTER REVIEW COMMISSION
MINUTES**

**REGULAR MEETING
FEBRUARY 12, 2018**

The 2018 Charter Review Commission convened in a regular meeting on Monday, February 12, 2018, Austin City Hall, 301 W. Second Street, Room 1029, Austin, Texas.

Chair Palvino called the Commission Meeting to order at 6:31 p.m.

Commission Members in Attendance:

Commission Authur	Commissioner Borgelt
Commissioner Cotera	Commissioner Hersh
Commissioner Lewis	Commissioner Martinez-Moncada
Commissioner Musselman	Chair Palvino
Commissioner Smith	Commissioner Ward
Vice-Chair Weigand	

Staff in Attendance:

Jannette Goodall, City Clerk's Office
Myrna Rios, City Clerk's Office
Jerikay Gayle, Law Department
Lynn Carter, Law Department

1) **CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)
Speakers were Paul Robbins, Liliana Beverido and Linda Del Toro.

2) **APPROVAL OF MINUTES**

a) Approval of minutes from February 5, 2018 meeting.

The minutes of the February 5, 2018 meeting were approved on Commissioner Borgelt's motion, Vice-Chair Weigand's second on a 10-0 vote. Commissioner Smith abstained.

3) **NEW BUSINESS**

The Commission may discuss and take action on the following agenda items:

a) Recommendation on the city attorney.

Chair Palvino outlined the recommendation on having the city attorney report to the Council. (See attached recommendation). The recommendation was adopted on Commissioner Lewis' motion, Commissioner Smith's second on an 11-0 vote.

d) Recommendation on council pension.

Chair Palvino informed the Commission that allowing council members to participate in the City Employee Retirement program would require a legislative change through the Texas Legislature. No action occurred on this item.

- b) Recommendation on public voucher program.
There were three speakers on this item: Anthony Gutierrez; Frances McIntyre and Joanne Richards.

The Commission directed the Campaign Finance and Ethics Work Group to make a formal recommendation at the February 26, 2018 meeting.

- c) Discussion and action on recommendations for the Planning Commission.
This item was postponed to February 26, 2018 without objection.
- e) Discussion on the impact of redistricting on the 2022 election.
This item was postponed to February 26, 2018 without objection.

4) FUTURE MEETING DATES AND AGENDA ITEMS

The Commission may discuss and identify additional meeting dates and future agenda items, topics or presentations.

A future agenda item relating to Revenue Bonds was identified and will be added to the March 5th Meeting.

- a) Approval of the public hearing schedule.
No action occurred on this item.

Chair Palvino adjourned the meeting at 8:33 p.m. without objection.